



# **FIRCA**

**FIRST REGIONAL COMPOST AUTHORITY**

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*Representing Allen, Bushkill, East Allen, Lehigh and Moore Townships*

Richard K. Gable, Chair  
Brian Harris, Vice Chair  
Alice Rehrig, Secretary-Treasurer  
Lawrence Oberly  
Don Heiney

James Birdsall, P.E.

## **General Meeting Minutes—Re-organization** Tuesday, January 16, 2018

A General Meeting of the First Regional Compost Authority was called to order by Chairman Richard Gable at 9:30 A.M. on Tuesday, January 16, 2018 at the Moore Township Municipal Building, 2491 Community Drive, Bath, Pa. 18014.

**Roll Call: Present:** Don Heiney (East Allen Twp.), Alice Rehrig (Lehigh Twp.) , Richard Gable (Moore Twp.), Brian Harris (Bushkill Twp.), **Not Present:** Lawrence Oberly (Allen Twp.), James Birdsall , P.E.

### **Re-Organization**

A single motion was made by Alice Rehrig, to keep the current Authority Board Positions, Signing of Checks, Bonding, Purchase of Insurance, Signatures, Selection of Calendar year and advertisement. The motion was seconded by Brian Harris and was carried all in favor by all members present.

A motion to appoint a Attorney David Backenstoe as the Authority Solicitor at a rate of \$195.00 per hour was made by Brian Harris and seconded by Alice Rehrig. The motion carried by all members present.

#### **Public to be Heard:**

No Comments from the Public

#### **Comments of Member Community Representatives:**

No Comment from Community Representatives

#### **Guest Speakers:**

N/A

#### **Approval of Minutes:**

A motion to approve the minutes from the November 2017 meeting was made by Brian Harris and was seconded by Alice Rehrig . The motion carried by Aye votes from

Richard Gable, Brian Harris and Alice Rehrig. Don Heiney abstained since he was not on the Board at that time. The motion carried.

**REPORTS:**

**A. Chair/Vice Chair:**

**B. Secretary-Treasurer:**

**C. Approval of Bills:**

A motion to approve the bills was made by Brian Harris and was seconded by Alice Rehrig. The motion carried by all members present.

**D. Operations Report:**

A written operations report was provided by William Bedics.

**E. Engineers Report:**

**F. Solicitors Report:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Mr. Bedics asked for a motion to appoint him as Grant Administrator for the 2018 DEP Recycling grant. This Act 101 section 902 recycling grant has a maximum award of \$350,000. A motion was made by Brian Harris and was Seconded by Don Heiney. The motion carried by all members present.

**Public to be Heard:**

None to be Heard.

**Comments of Member Community Representatives:**

**Adjournment :**

A motion to Adjourn at 10:07am was made by Alice Rehrig and was seconded by Brian Harris. The motion carried by all members present.

**Respectfully Submitted,**

William Bedics  
Director of Operations